

**SLOCUM INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

5765 East State Highway 294  
Elkhart, Texas 75839

**Regular Meeting Summary  
July 20, 2017**

A Regular Meeting of the Board of Trustees of the Slocum Independent School District was held on July 20, 2017, at 7:00 PM in the Malon Reed Conference Room of the Slocum Independent School District, located at 5765 E. State Hwy 294, Elkhart, Texas.

The Board took the following actions:

- Approved the following from the consent agenda:
  - Minutes of the June 12, 2017 regular meeting
  - Financial reports for the month
  - Supply bids for 2017-2018
  - Agreement with Claims, Administrative Services, Inc.
  - 2017-2018 Appraisal Calendar
  - Property Value Study Appeals Report and Contract
  - 2017-2018 Student Code of Conduct
  - 2017-2018 Employee Handbook
  - High School Courses and Weights for 2017-2018 and Beyond
- Received information on the following items:
  - Accounts Payable
  - STAAR results
  - 2017-2018 Student Handbook
  - 2017-2018 Board Meeting Schedule
  - Anderson County Special Education Coop budget for 2017-2018
  - ACAD budget for 2017-2018
  - Update on Construction Project
- Approved the 2017-2018 Compensation Plan
- Reviewed the proposed budget for the 2017-2018 School Year
- Proposed an M&O tax rate of \$1.17 and an I&S tax rate of \$0.018
- Scheduled budget and tax hearings for 7:00 PM on August 21, 2017
- Approved a measure to ask TEA to modify the compressed tax rate for the 2017-2018 School Year
- Approved the engagement of Smith, Lambright & Associates as auditor for year ending August 31, 2017
- Approved Policy Update 108, affecting local policies
- Received personnel report, including the hiring of the following: Laurie Peters – High School English Teacher; Delinda Wilson – Custodian; resignations of Ashley Latham (Aide) and Lavina Taylor (Part-time Custodian)
- Rejected student transfers presented for the 2017-2018 School Year
- Discussed the possibility of requiring EKGs for student athletes
- Presented the need for discussion on calendar development at the next meeting

The next regular meeting of the Slocum ISD Board of Trustees is August 21, 2017, at 7:00 PM.